

Surfside Colony Storm Water Protection District

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Minutes of the April 19th, 2021 General Meeting of the Board of Trustees Surfside Office – B89 - 7:00 p.m.

Trustees Present: President V. John Kriss, Secretary Linda Garofalo, Hank Viets, Don Karich, and Dave Chamberlain.

Trustees Absent: None.

Staff Present: Chris Montana, Clerk.

Community: Paul Mesmer, Gayle Mueller-Winnen, Karen Johnson, Rudy Lalonde and Tara Amundson of Surfside Community Services District.

President Kriss called the meeting to order at 7:24 p.m.

Community Input: None.

Review and Possible Approval of the March 22nd, 2021 General Board Meeting Minutes: After the Board reviewed the March 22nd, 2021 General Board Meeting Minutes, President Kriss moved for approval. Trustee Chamberlain seconded, and the motion passed unanimously.

Surfside Colony, Ltd. Project Update: Project Manager K.C. Coultrup reported that the A-Row Section 4 Drainage Project was proceeding according to schedule and that hopefully it would be completed before Memorial Day weekend. Sandy Kriss of Surfside Colony, Ltd. reported that contractors were starting to dig and locate sewer laterals. Project status templates were distributed for review.

Current Bills: Clerk Montana presented check #'s 1421-1423 for a total amount of \$99,520.15 consisting of \$7,538.00 for the monthly Drainage and Erosion billing, \$90,963.15 for Project Costs, and \$1,019.00 for general and administrative expenses. After review and discussion, checks were approved and signed as presented.

Clerk's Report, Fund Balance and Review of Trial Balance: Clerk Montana reported the fund balance as of April 19th, 2021 to be \$367,801, and reviewed the trial balance with the Board.

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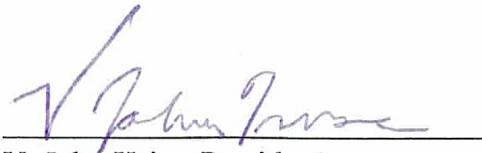
The Clerk presented the 3rd Quarter 2020-21 Surfside Colony Ltd. Drainage and Erosion Contract Reconciliation for review and approval (see attached). There were no material discrepancies. A motion was made and carried to approve the reconciliation as follows:

MOTION: Secretary Garofalo moved to approve and file the 3rd Quarter 2020-21 Reconciliation as prepared, and to monitor future 2020-21 expenses. Trustee Karich seconded and the motion passed unanimously.

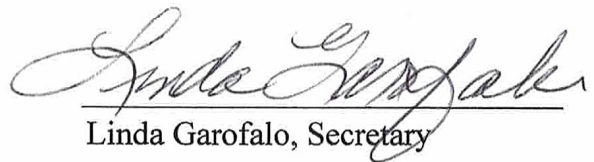
Sand Replenishment Project Update: President Kriss reported that the City of Huntington Beach was on schedule to adopt a resolution requesting that the U.S. Army Corps of Engineers fund the Stage 13 of the Surfside-Sunset Sand Replenishment Project; hopefully it will be published. Additionally, Representative Steel's office stated that they will be prioritizing the funding of the project.

Board Member Items/New Business: None.

Adjournment: There being no further business, Trustee Viets moved to adjourn the meeting at 7:44 p.m., and to schedule the next Board meeting for May 24th. Secretary Garofalo seconded, and the meeting was adjourned.



V. John Kriss, President



Linda Garofalo, Secretary